

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA v. DANIEL THOMAS HERSL and MARCUS ROOSEVELT TAYLOR, Defendants	Criminal No. CCB 17-106
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BY CLIFFORD M. BALTIMORE DEPUTY
2018 FEB 13 AM 11:56
U.S. DISTRICT COURT
DISTRICT OF MARYLAND

VERDICT FORM

COUNT ONE

We the Jury, find the Defendant **DANIEL THOMAS HERSL**, with respect to Count One, Racketeering Conspiracy:

Guilty ✓

Not Guilty _____

If your answer is "Not Guilty," simply proceed directly to your verdict as to Defendant TAYLOR on Count One. If your answer is "Guilty" you must answer the following question:

You must all agree that either the defendant or another member of the conspiracy agreed to commit at least two racketeering acts. Please identify which two racketeering acts you unanimously find that either the defendant or another member of the conspiracy agreed to commit (check AT LEAST two):

Racketeering Act Six (February 17, 2016, Raytawn Benjamin)

✓

Racketeering Act Eight (March 22, 2016, Oreese Stevenson)

Racketeering Act Ten (July 8, 2016, Ronald and Nancy Hamilton)

✓

Racketeering Act Eleven (August 8, 2016, Dennis Armstrong)

✓

Racketeering Act Twelve (September 7, 2016, Sergio Summerville)

Racketeering Act Fourteen (July 6, 2016, interstate wire – HERSL)

✓

Racketeering Act Fifteen (July 20, 2016, interstate wire – HERSL) _____

Racketeering Act Seventeen (July 20, 2016, interstate wire – TAYLOR) _____

Racketeering Act Eighteen (August 3, 2016, interstate wire – HERSL) _____

Racketeering Act Twenty (August 3, 2016, interstate wire – TAYLOR) _____

Racketeering Act Twenty-One (August 17, 2016, interstate wire – HERSL) _____

Racketeering Act Twenty-Two (August 17, 2016, interstate wire – TAYLOR) _____

COUNT ONE Cont.

We the Jury, find the Defendant **MARCUS ROOSEVELT TAYLOR**, with respect to Count One, Racketeering Conspiracy:

Guilty ✓

Not Guilty _____

If your answer is "Not Guilty," simply proceed directly to your verdict as to Defendant HERSL on Count Two. If your answer is "Guilty" you must answer the following question:

You must all agree that either the defendant or another member of the conspiracy agreed to commit at least two racketeering acts. Please identify which two racketeering acts you unanimously find that either the defendant or another member of the conspiracy agreed to commit (check AT LEAST two):

Racketeering Act Six (February 17, 2016, Raytawn Benjamin)

✓

Racketeering Act Eight (March 22, 2016, Oreese Stevenson)

✓

Racketeering Act Ten (July 8, 2016, Ronald and Nancy Hamilton)

Racketeering Act Eleven (August 8, 2016, Dennis Armstrong)

Racketeering Act Twelve (September 7, 2016, Sergio Summerville)

Racketeering Act Fourteen (July 6, 2016, interstate wire – HERSL)

Racketeering Act Fifteen (July 20, 2016, interstate wire – HERSL)

Racketeering Act Seventeen (July 20, 2016, interstate wire – TAYLOR)

Racketeering Act Eighteen (August 3, 2016, interstate wire – HERSL)

Racketeering Act Twenty (August 3, 2016, interstate wire – TAYLOR)

✓

Racketeering Act Twenty-One (August 17, 2016, interstate wire – HERSL)

Racketeering Act Twenty-Two (August 17, 2016, interstate wire – TAYLOR)

COUNT TWO

We the Jury, find the Defendant **DANIEL THOMAS HERSL**, with respect to Count Two, Racketeering:

Guilty ✓

Not Guilty _____

If your answer is "Not Guilty," simply proceed directly to your verdict as to Defendant **TAYLOR** on Count Two. If your answer is "Guilty" you must answer the following questions:

Which of the following Racketeering Acts did you unanimously find that Defendant **HERSL** committed:

Racketeering Act Three (November 5, 2014, Jimmie Griffin)

You may only find that Defendant **HERSL** committed (a) or (b) but NOT both:

- a. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved ✓ Not Proved _____

- b. committed extortion in violation of Maryland Criminal Code § 3-702;

Proved _____ Not Proved _____

If you find the Defendant committed extortion, which kind of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence _____

Extortion under color and pretense of office: _____

Racketeering Act Four (November 27, 2015, Herbert Tate)

You may only find that Defendant **HERSL** committed (a) or (b) but NOT both:

- a. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved ✓ Not Proved _____

- b. committed extortion in violation of Maryland Criminal Code § 3-702;

Proved _____ Not Proved _____

If you find the Defendant committed extortion, which kind of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence _____

Extortion under color and pretense of office: _____

Racketeering Act Five (November 28, 2015, Antonio Santiful)

You may only find that Defendant **HERSL** committed (a) or (b) but NOT both:

- a. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved ✓ Not Proved _____

- b. committed extortion in violation of Maryland Criminal Code § 3-702;

Proved _____ Not Proved _____

If you find the Defendant committed extortion, which kind of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence _____

Extortion under color and pretense of office: _____

Racketeering Act Ten (July 8, 2016, Ronald and Nancy Hamilton)

If you find that Defendant **HERSL** committed (a) or (b) or both, STOP:

- a. unlawfully conspired together with others to commit robbery in violation of Maryland Criminal Code § 1-203 and § 3-402;

Proved ✓ Not Proved _____

- b. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved ✓ Not Proved _____

If you did NOT find that the Defendant committed (a) or (b), did you unanimously find that the defendant committed (c) or (d) or both:

- c. unlawfully conspired with others to commit extortion in violation of Maryland Criminal Code § 1-203 and § 3-702:

Proved _____ Not Proved _____

- d. committed extortion in violation of Maryland Criminal Code § 3-702:

Proved _____ Not Proved _____

If you find (c) or (d) or both, which kind or kinds of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence _____

Extortion under color and pretense of office: _____

Racketeering Act Eleven (August 8, 2016, Dennis Armstrong)

If you find that Defendant **HERSL** committed (a) or (b) or both, STOP:

- a. unlawfully conspired together with others to commit robbery in violation of Maryland Criminal Code § 1-203 and § 3-402;

Proved _____ Not Proved ✓

- b. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved _____ Not Proved ✓

If you did NOT find that the Defendant committed (a) or (b), did you unanimously find that the defendant committed (c) or (d) or both:

- c. unlawfully conspired with others to commit extortion in violation of Maryland Criminal Code § 1-203 and § 3-702:

Proved _____ Not Proved ✓

- d. committed extortion in violation of Maryland Criminal Code § 3-702:

Proved _____ Not Proved ✓

If you find (c) or (d) or both, which kind or kinds of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence _____

Extortion under color and pretense of office: _____

Racketeering Act Fourteen (July 6, 2016, interstate wire – HERSL)

Proved ✓ Not Proved

Racketeering Act Fifteen (July 20, 2016, interstate wire – HERSL)

Proved ✓ Not Proved

Racketeering Act Eighteen (August 3, 2016, interstate wire – HERSL)

Proved ✓ Not Proved

Racketeering Act Twenty One (August 17, 2016, interstate wire – HERSL)

Proved ✓ Not Proved

COUNT TWO Cont.

We the Jury, find the Defendant **MARCUS ROOSEVELT TAYLOR**, with respect to Count Two, Racketeering

Guilty ✓

Not Guilty _____

If your answer is "Not Guilty," simply proceed directly to Count Three. If your answer is "Guilty" you must answer the following questions:

Which of the following Racketeering Acts did you find that the Defendant **TAYLOR** committed:

Racketeering Act Two (January 24, 2014, Shawn Whitting)

If you find that Defendant **TAYLOR** committed (a) or (b) or both, STOP:

- a. unlawfully conspired together with others to commit robbery in violation of Maryland Criminal Code § 1-203 and § 3-402;

Proved ✓ Not Proved _____

- b. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved _____ Not Proved ✓

If you did NOT find that the Defendant committed (a) or (b), did you unanimously find that the Defendant committed (c) or (d) or both:

- c. unlawfully conspired with others to commit extortion in violation of Maryland Criminal Code § 1-203 and § 3-702:

Proved _____ Not Proved _____

- d. committed extortion in violation of Maryland Criminal Code § 3-702:

Proved _____ Not Proved _____

If you find (c) or (d) or both, which kind or kinds of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence _____

Extortion under color and pretense of office: _____

Racketeering Act Six (February 17, 2016, Raytawn Benjamin)

If you find that Defendant **TAYLOR** committed (a) or (b) or both, STOP:

- a. unlawfully conspired together with others to commit robbery in violation of Maryland Criminal Code § 1-203 and § 3-402;

Proved _____ Not Proved ✓

- b. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved _____ Not Proved ✓

If you did NOT find that Defendant **TAYLOR** committed (a) or (b), did you unanimously find that the Defendant committed (c) or (d) or both:

- c. unlawfully conspired with others to commit extortion in violation of Maryland Criminal Code § 1-203 and § 3-702:

Proved _____ Not Proved ✓

- d. committed extortion in violation of Maryland Criminal Code § 3-702:

Proved _____ Not Proved ✓

If you find (c) or (d) or both, which kind or kinds of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence _____

Extortion under color and pretense of office: _____

Racketeering Act Eight (March 22, 2016, Oreeese Stevenson):

If you find that the Defendant **TAYLOR** committed (a) or (b) or both, STOP:

- a. unlawfully conspired together with others to commit robbery in violation of Maryland Criminal Code § 1-203 and § 3-402;

Proved ✓ Not Proved

- b. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved ✓ Not Proved

If you did NOT find that the Defendant **TAYLOR** committed (a) or (b), did you unanimously find that the Defendant committed (c) or (d) or both:

- c. unlawfully conspired with others to commit extortion in violation of Maryland Criminal Code § 1-203 and § 3-702:

Proved Not Proved

- d. committed extortion in violation of Maryland Criminal Code § 3-702:

Proved Not Proved

If you find (c) or (d) or both, which kind or kinds of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence

Extortion under color and pretense of office:

Racketeering Act Twelve (September 7, 2016, Sergio Summerville):

If you find that the Defendant TAYLOR committed (a) or (b) or both, STOP:

- a. unlawfully conspired together with others to commit robbery in violation of Maryland Criminal Code § 1-203 and § 3-402;

Proved ✓ Not Proved _____

- b. committed robbery in violation of Maryland Criminal Code § 3-402.

Proved _____ Not Proved ✓

If you did NOT find that Defendant **TAYLOR** committed (a) or (b), did you unanimously find that the Defendant committed (c) or (d) or both:

- c. unlawfully conspired with others to commit extortion in violation of Maryland Criminal Code § 1-203 and § 3-702:

Proved _____ Not Proved _____

- d. committed extortion in violation of Maryland Criminal Code § 3-702:

Proved _____ Not Proved _____

If you find (c) or (d) or both, which kind or kinds of extortion do you unanimously find the Defendant committed (check one or both):

Extortion by wrongful use of actual and threatened force and violence _____

Extortion under color and pretense of office: _____

Racketeering Act Seventeen (July 20, 2016, interstate wire – TAYLOR)

Proved ✓

Not Proved _____

Racketeering Act Twenty (August 3, 2016, interstate wire – TAYLOR)

Proved ✓

Not Proved _____

Racketeering Act Twenty-Two (August 17, 2016, interstate wire – TAYLOR)

Proved ✓

Not Proved _____

COUNT THREE

We the Jury, find the Defendant **MARCUS ROOSEVELT TAYLOR**, with respect to Count Three, Hobbs Act Robbery and Extortion:

Guilty ✓ Not Guilty _____

If your answer is "Not Guilty," then I instruct you that you must find the Defendant **MARCUS ROOSEVELT TAYLOR** "Not Guilty" of Count Four.

If your answer is "Guilty" you must answer the following questions:

We the Jury, unanimously find that the Defendant violated the Hobbs Act through (choose one):

Robbery ✓ Extortion _____

COUNT FOUR

We the Jury, find the Defendant **MARCUS ROOSEVELT TAYLOR**, with respect to Count Four, Possession of a Firearm in Furtherance of a Crime of Violence:

Guilty _____ Not Guilty ✓

COUNT FIVE

We the Jury, find the Defendant **DANIEL THOMAS HERSL**, with respect to Count Five, Hobbs Act Robbery and Extortion:

Guilty ✓ Not Guilty _____

If your answer is "Not Guilty," then I instruct you that you must find the Defendant **DANIEL THOMAS HERSL** "Not Guilty" of Count Six.

If your answer is "Guilty" you must answer the following questions:

We the Jury, unanimously find that the Defendant violated the Hobbs Act through (choose one):

Robbery ✓ Extortion _____

COUNT SIX

We the Jury, find the Defendant **DANIEL THOMAS HERSL**, with respect to Count Six, Possession of a Firearm in Furtherance of a Crime of Violence:

Guilty _____ Not Guilty ✓

The foregoing constitutes the unanimous verdict of the jury.

SIGNATURE REDACTED

FOREPERSON

2/12/18
DATE